

# CALIFORNIA STATE CAPITOL MUSEUM VOLUNTEER ASSOCIATION

## Board of Directors Meeting

September 2, 2015

*The purpose and objectives of the CSCMVA are to promote the educational and interpretive activities of the California State Capitol Museum*

The meeting was called to order at 1:00 p.m. in Room 127 by president Bob Dreyer.

Board members present: Alex King, Marilyn Thompson, Bob Dreyer, David Keck, Julie Mallet, Chris Tyler, Connie Clark

Board members absent: PJ Jones, Bob Dennis

Others Present: Rachel Martinez, Judi Smith, Mary Geach, Matt Bellah, Patty Wood, Bill Monahan, Sheri Routh, Erica Rypich, Diane Rich, Randall Williams

Bob Dreyer opened the meeting by announcing the resignation from the board of Alex King. (letter attached). David Keck moved and Chris Tyler seconded to appoint Randall Williams to serve the remainder of Alex's term (December 2017). The motion was passed unanimously and Randall took his place on the board. CSCMVA thanks Alex for his many years of very active participation and leadership and hopes that he will continue to lend his talents and capitol contacts to many future association projects.

Bob Dreyer reminded everyone that parking passes must be renewed by September 30<sup>th</sup>. Don't forget to pick up the renewal letter at the volunteer sign in desk before going to City Hall.

**Minutes of previous meeting:** Accepted as distributed

**Appropriations Committee:** No report in absence of treasurer.

**Bookstore/Membership Reports:** the bookstore ran out of copies of the California Constitution 6 months ago but there is a demand for them so Mary got a quote from a printer of approx.. \$700 to print \$1,000. Board approved this expenditure. Mary is also getting a quote to reprint the popular book which describes the Capitol museum rooms since we own the copyrights. Thirty-three coloring books were sold last month.

New docent, Marilyn Folker, is a retired 4<sup>th</sup> grade teacher who has brought many school classes to tour the capitol. She has good suggestions for bookstore items and would like to work with Mary on this.

Membership: name badges are done and are being mounted. Available soon.

**State Parks Report:**

There will be a park training tour tomorrow.

## Continuing Business

Admission Day: Twelve people have signed up to help with Admission Day. Ten cakes have been ordered from Raleys and Leatherbys has donated the ice cream. The suggestion was made that we send a letter to Raleys corporate headquarters to ask if they might donate the cakes

which are \$35 each. Helpers should bring their own ice cream scoops if possible. The banjo band will again play.

Training Class: 17 new docents have graduated and are starting their mentoring. They are a very sharp and eager group. Bob thanked the training class committee for doing a great job.

World War II posters: Chris circulated pictures of 12 posters and asked those present to vote for their favorite six. The favorites will be passed on to Renato to make samples.

Fall Social Event: Diane, Patty and Connie volunteered to do some preliminary planning for this event, at least as far as presenting the board with some specific choices. The event might be in early November.

Penny Smasher: due to arrive in September and will be installed near the theatre. Question of whether to provide change is still to be determined.

## **New Business**

"Costume Marketplace": a discussion was held as to the various ways in which costumes, fabric, hats, trims, etc. which are available to share/sell could be advertised. 1) There will be a 'show and tell' for new docents on Nov. 12<sup>th</sup> and items could be brought then. 2) This could be a regular feature at the first rehearsal for every living history event. 3) There could be a space made for "ads" on the volunteer bulletin board next to the sign in desk. 4) a page could be added to our website for this. It was agreed not to add this to the tasks of the Clarion editor.

Museum Day and Camellia Day: chairs are needed now for these events as they happen early in the year after the new president takes office.

Old Drapes from the Secretary of State's Office: Koren sent an email asking if CSCMVA had any use for the drapes which were replaced by us and which are stored in the custodian's vault behind Renato's office. They could be used with the Christmas decorations or as costume fabric. Marilyn and Jan will look into this with Maria.

By-laws Committee: they have met and gone through each item in the by-laws – still have some questions they are looking into and will meet again in early Oct. They will present proposed changes at the annual meeting in January.

There being no further business, the meeting was adjourned at 1:40 p.m. The next regular meeting will be held on Wednesday, Oct. 7<sup>th</sup> at 1:00 p.m. Location to be determined.

Respectfully Submitted,  
Marilyn Thompson  
Secretary